

Qingdao Footwear, Inc.
Form 8-K/A
December 03, 2010
UNITED STATES

SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C.20549

FORM 8-K/A

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

Date of Report (Date of Earliest event Reported): November 26, 2010

Qingdao Footwear, Inc.
(Exact name of registrant as specified in its charter)

| | | |
|--|--------------------------|--------------------------------------|
| Delaware | 000-53075 | 16-1591157 |
| (State or other jurisdiction of incorporation or organization) | (Commission File Number) | (IRS Employer Identification No.) |

Qingdao Hongguan Shoes Co., Ltd.
269 First Huashan Road
JimoCity, Qingdao
Shandong, PRC

Telephone: 86-0532-8659 5999

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a -12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d -2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e -4(c))
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Explanatory Note

This Form 8-K/A, Amendment No. 1, is being filed to amend Item 5.02 of the Current Report on Form 8-K filed by Qingdao Footwear, Inc. (the “Company”) on December 2, 2010, to correct an inadvertent typographical error when referencing the Company’s name.

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On November 26, 2010, Lanhai Sun resigned as a director of the Company. Lanhai Sun’s resignation was due to personal reasons and was not because of a disagreement with the Company on any matter relating the Company’s operations, policies or practices.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: December 3, 2010

Qingdao Footwear, Inc.

/s/ Tao Wang
Tao Wang, Chief Executive Officer
